



BOSTON RETIREMENT BOARD

One City Hall Square, Room 816
Boston, Massachusetts 02201
Tel. 617.635.4311
www.cityofboston.gov/retirement

Board Members

Daniel J. Greene, Esq., Chairman
Sally D. Glora
Michael W. McLaughlin
Thomas V. J. Jackson
Michael D. O'Reilly

Executive Officer

Timothy J. Smyth, Esquire

AGENDA OF BOARD MEETING

TO: MAUREEN E. FEENEY, CITY CLERK
FROM: TIMOTHY J. SMYTH, EXECUTIVE OFFICER
LOCUS: BOSTON CITY HALL, ROOM 716
MEETING DATE/TIME: FEBRUARY 18, 2015 at 10:00 a.m.

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CITY CLERK'S OFFICE
2015 FEB 13 P 3:45
BOSTON, MA

Administrative Session

Meeting Convenes – Introduction of Members & Guests

Review/Accept Administrative Session Minutes of last board meeting

Outstanding/Ongoing Administrative Issues: Timothy J. Smyth, Executive Officer

- Election of Fifth Board Member – *discussion and vote*

New England Pension Consultants

- Presentations from Search for Alternative Credit – *discussion and vote*
 - Oak Tree Capital Management: Melanie Mitchell, Sr. Vice President and Rajath Shourie, Co-Portfolio Manager
 - Golden Tree Asset Management: Ted Roosevelt, Business Development, Marina Mekhlis, Business Development and Steve Shapiro, Partner & Head of Distressed Debt
- Investment Performance Review – *discussion only*

Outstanding/Ongoing Financial Issues: Jonathan D. Lucas, Comptroller

- 01-01-2014 Preliminary Valuation results – *discussion and vote*
- COLA base memorandum provided by Segal – *discussion only*
- Operational Snapshot – *discussion only*

Outstanding/Ongoing Operations Issues: Christine M. Weir, Operations Officer

- Operations Update – *discussion only*

Outstanding/Ongoing Legal Issues: Padraic P. Lydon, General Counsel

Request for Waiver pursuant to MGL c 32, § 20(5)(c) - *discussion and vote*

Peggy S. Kemp

BPS

\$40,204.89

Request for § 12(2)(d) benefits - *discussion and vote*

David G. Carter

BPD

The Board shall enter into Executive Session in order to review applications for disability retirement benefits, accidental death benefits, member survivor allowance benefits, as well as litigation strategy. The Board shall reconvene in Open Session after the Executive Session to consider the rest of the agenda items, if any.